

## IDAHO ASSOCIATION OF DISTRICT BOARDS OF HEALTH

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### **Business Meeting Agenda**

Thursday, June 11, 2020

1:00 p.m.

To join the meeting virtually: <https://global.gotomeeting.com/join/241935861>

To dial in using your phone: United States: [+1 \(786\) 535-3211](tel:+17865353211)

Access Code: 241-935-861

- Business meeting called to order
- Action Item: Call for additional agenda items
- Action Item: Approval of minutes from 2019 IAB Annual Business meeting in Lewiston (**Appendix A**)
- Action Item: Review of the conference office budget proposal for 2021 (**Appendix B**)
- Action Item: Review of contract with IAC (**Appendix C**)
- Action Item: Vote on SALBOH rep for coming year
- Action Item: Compendium of Resolutions (**Appendix D**)
- Action Item: New business

Additional meeting materials:

**Appendix E** – IADBH Bylaws

**Appendix F** – 2020 Board Member Listing

**Appendix G** – Trustee Minutes 6.19.2019

**Appendix H** – Executive Council Minutes 6.19.2019

**Appendix I** – Executive Council Minutes 9.25.2019

**Appendix J** – Executive Council Minutes 1.16.2020

**Appendix K** – Executive Council Minutes 1.29.2020

**Appendix L** – Executive Council Minutes 2.5.2020